#### **TECHNICAL COMMITTEE**

#### **Terms of Reference**



### 1. Introduction

The Technical Committee (TC) is established according to Statutes Article 32.1 within the framework of Federation of International Bandy (FIB).

This document outlines the scope, responsibilities, and procedures of the Technical Committee.

### 2. Objective

The primary objective of the Technical Committee is to improve the FIB Rules and Regulations and ensure that the technical aspects of FIB tournaments are in line with the FIB Rules and Regulations.

### 3. Composition

The Technical Committee shall be composed of minimum 3 members.

According to FIB Statutes Article 23.1 d) the Chair and other members are appointed by the FIB Executive Committee (EC).

The Chair of the Competition Committee is ex-officio member of the Technical Committee without voting right.

The members shall have:

- · extensive technical knowledge of the sport,
- substantial knowledge of the playing rules,
- · experience of competition management.

# 4. Term

The Technical Committee shall be appointed for 4 years (in line with the FIB EC elections), subject to the Executive Committee decision. The Chair and members are eligible for reappointment.

### 5. Responsibilities

# 5.1. FIB Rules and Regulations

- Continuously evaluating and improving Playing Rules for Bandy, Rink bandy and evaluating any potential new disciplines and its rules,
- Making recommendations on amendments to FIB Executive Committee.

# 5.2 FIB Conditions, Guidelines

- Continuously evaluating FIB Guidelines and Conditions, discussing and recommending amendments to FIB Executive Committee.
- 5.3 Evaluating and improving Equipment rules and making recommendation to FIB Executive Committee

### 5.4 FIB Tournaments

- Evaluating FIB tournaments and making recommendations for future events,
- Handling of Referee reports after events (not processed by tournament Jury).

### 5.5 Games schedule

Approval of games schedule of FIB tournaments.

# 5.6 Appointments

Appointing Jury members and Tournament Directors when requested.

### 5.7 International Transfers

 Evaluating International Transfer Regulations and making recommendations for the Executive Committee

# 5.8 Cooperation

- Cooperating with the FIB EC as requested,
- Cooperating with other FIB Committees.

### 6. Procedures

# 6.1. Meetings:

- To be held at least twice per season, convened by the Chair.
- The meetings shall have a quorum of 50% plus one (1) member present.
- To be conducted either in person and/or by electronic means decided by the Chair.

# 6.2. Decision Making:

- Decisions shall be made by simple majority among Technical Committee members, with dissenting opinions duly noted and considered.
- In the event of a tie in votes, the Chair shall have the casting vote.

### 6.3. Documentation:

• Maintain detailed records of the discussions, Timetable and meeting minutes.

### 6.4. Reporting:

- Submit regular Reports to the Executive Committee and an Annual Report to the Congress when requested.
- Publish the minutes of the meetings on FIB website

# 7. Accountability

The Technical Committee is accountable to the FIB Executive Committee and shall operate in accordance with the principles of transparency, fairness, and integrity.

### 8. Amendments

Any amendments to these Terms of Reference shall be approved by the FIB Executive Committee.

# 9. Adoption and Enforcement

The present Terms of Reference were adopted by the FIB Executive Committee on 30 September 2025 and come into force immediately.